

NAVAJO COUNTY FAIR, Inc. BOARD OF DIRECTORS
Minutes September 2, 2009

Board Members in Attendance: Mike Sample, Redgie Justman, Lori Reynolds, Wes DeSpain, Don Fischer, Allen Mitchell, Sara Hansen, Anna Amos, Jimmy Crosby, Tim Kelley, Mike Mellor, Alberto Peshlakai
Staff in Attendance: Mina Henning, Laura Brooks
Guests:
Excused Board Members: Rusty DeSpain, Kelly Favro, Wendell DeCross
Unexcused Board Members: None

1. **Call to Order:** Lori called the meeting to order at 7:01 p.m.
2. **Call to the Public:** None
3. **Rodeo Queen Update:** Everything is going fine. Navajo County Fair will have four new queens on Saturday the 19th when they officially take over. Jasmine Padilla, Queen; Jesse Muha, Teen Queen, Lauren Garskoff, Jr. Teen Queen and Haylee Finch, Little Buckaroo. Ryan Willis is doing good and is at home.
4. **President's Report:** None
5. **Event Director's Report:** Everything is going fine. Working on gearing up for the fair.
6. **Secretary/Accountant's:** Rusty will received the check from the City of Holbrook on September 8, 2009.
7. **New Business:** None
8. **Old Business:**
 - a. **Old West Days** – Tim reported that everything went well. Sara stated that everyone needs to take their turn in the Cantina. The battle of the bands went really well, a band from Prescott won. Jose cleaned up the grounds, Tim will be getting ships for the back area in trade. Security needs to be beefed up in the back and more lighting installed. There was quite a bit of stuff stolen. Mark and Bob have lots of personnel coming for the fair. The Queens and one escort will be allowed entrance at the fair.
 - b. **2009 Fair** –
 - i. **Redgie** – Everything is going good. Currently entries are down from last year. We are advertising that entries will be taken through Monday the 14th. There will be three demonstrators here on Saturday of the fair. The raffle is covered. The cleaning crew will be here next Wednesday.
 - ii. **Mike Mellor** – Opening Ceremonies are good. Mina has the cattle coming from Spurlock, she just needs to know how many.
 - iii. **Allen** – Everything is going good. There will be about 10 cars.
 - iv. **Tim** – Sanitation is good and so is the sound.
 - v. **Lori** – The cantina is going okay. The walk-in should be fixed, finally. The Cantina made about \$3,000 in alcohol and food sales during Old West Days.
 - vi. **Alberto** – All the letters went out to the Chapters. The President of the Navajo Nation may make an appearance at the fair on Friday or Saturday.
 - vii. **Wes** – Everything is good. Laura reported that Kristen Bell would like rosettes and carnival passes for the small stock shows. The board stated that everyone has to get their own sponsors and donations. Mike Sample made a motion to provide small stock with the ribbons that we have on hand. Anna seconded. Motion carried. Next year she will need to plan a little further in advance.
 - viii. **Anna** – Finding sponsors is hard this late in the game, but we are still looking.
 - ix. **Mike Sample** – Phone calls are still coming in from vendors. Lori inquired about commercial vendors. Martinez Hall is overfull and there is a wide variety of vendors.

x. **Jimmy** – Everything is moving along. The gate on the North side of the fence still is not installed for the unloading of the pigs.

xi. **Don** – Everything is good.

The cooler will be installed in open class this week. We need to be careful about overloading the electrical. There will be no hard wiring or electrical modifications. Buildings & Grounds will be here at all times, we will need to get with them. The road yard will be lending us their water truck for dust control. Old West Days will be June 11 & 12 next year. Jimmy inquired about having the SAILA show during the same time and Lori does not see that there should be any conflict. Tim said it would probably be welcome.

9. Executive Session: None

10. Post Executive Session: None

11. Upcoming Meetings – September 9, 2009; October 14, 2009

12. Adjournment: Tim made a motion to adjourn at 7:56 p.m. Allen seconded. Motion carried.